GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Service – Revenue Department – Departmental proceedings against Sri Kommi Raja, Village Revenue Officer, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPSR Nellore District – Departmental proceedings under Rule 20 of APCS (CC&A) Rules, 1991 – Article of Charges – Issued.

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REVENUE (VIGILANCE.III) DEPARTMENT

G.O.RT.No. 1217 Dated: 10-10-2025

Read the following:-

1. From the DG, ACB, Vijayawada with letter Rc.No.70/RCT-NNL/2023, dt.14.08.2023.
2. From the DG, ACB, Vijayawada with letter Rc.No.70/RCT-NNL/2023, dt.02.01.2025.
3. G.O.Ms.No.372, Revenue (Vig.III) Department, dt.10.10.2025.

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O R D E R:

It is proposed to hold an enquiry against Sri Kommi Raja, Village Revenue Officer, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPSR Nellore District in accordance with the procedure laid down in Rule-20 of the A.P. Civil Services (CC & A) Rules, 1991 for committing irregularities noticed by the Director General, Anti Corruption Bureau, Andhra Pradesh that was trapped on 05.07.2023.

2. The substance of the imputations of misconduct in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of Charge (Annexure-I). A list of documents by which, and a list of witnesses by whom, the Articles of Charge are proposed to be sustained are also enclosed (Annexures-II, III & IV).

3. Sri Kommi Raja, Village Revenue Officer, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPSR Nellore District is directed to submit within 10 days of the receipt of this order, a written statement of his defence.

4. Sri Kommi Raja, Village Revenue Officer, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPSR Nellore District is informed that an inquiry will be held only in respect of those Articles of Charge as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. Sri Kommi Raja, Village Revenue Officer, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPSR Nellore District is further informed that if he does not submit his written statement of defence on or before the time specified

(P.T.O)

in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule-20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold inquiry against him ex-parte and further action will be processed based on the material available.

6. Attention of Sri Kommi Raja, Village Revenue Officer, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPSR Nellore District is invited to Rule 24 of the A.P. Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his/her behalf from any other person in respect of any matter dealt with in these proceedings it will be presumed that Sri Kommi Raja, Village Revenue Officer, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPSR Nellore District is aware of such a representation and that it has been made at his/her instance and action will be taken against him/her for violation of Rule 24 of A.P. Civil Services (Conduct) Rules, 1964.

7. The receipt of the Memorandum be acknowledged.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)**

**G. JAYALAKSHMI**
**SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)**

To
Sri Kommi Raja, Village Revenue Officer, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPSR Nellore District ***through*** the Chief Commissioner of Land Administration, A.P., Mangalagiri.
The Chief Commissioner of Land Administration, A.P., Mangalagiri.
**Copy to:**
The District Collector, SPSR Nellore District.
The Director General, Anti Corruption Bureau, A.P., Vijayawada.
Sf/Sc.

**//FORWARDED::BY ORDER//**

**SECTION OFFICER**

**ANNEXURE-I**

**STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST, SRI KOMMI RAJA, S/O BALARAMAIAH, AGE 30 YRS, VRO, NERNOOR VILLAGE SECRETARIAT, ATMAKUR MANDAL, SPS NELLORE DISTRICT IN CR.NO.04/RCT-ACB-NLR/2023**

That Sri Kommi Raja, S/o Balaramaiah, Age 30 yrs, VRO, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPS Nellore District(herein after referred as Government Servant) while functioning as such during the period between 11.10.2019 to 05.07.2023 committed grave misconduction as much as:

**CHARGE:**

That on 05.07.2023, the Government Servant demanded and accepted the bribe of Rs.7,000/- from Sri Gundapaneni Srinivasulu, S/o. Venkata Ramaiah, Age 36 Yrs, Occ; Farmer, R/o Kollapanaidu Palli (V), Chejarla Mandal, SPS Nellore District at the water tank near to his office "to process the file for issuance of possession certificate of house site of mother of Sri Gundapaneni Srinivasulu who retained the application with him dispite the signature of the Revenue Inspector".

Thus, Sri Kommi Raja, VRO, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPS Nellore District by his above mentioned acts has exhibited a lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government servant and brought down the prestige of the Government and thereby contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules, 1964.

**G JAYALAKSHMI**
**SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)**

**SECTION OFFICER**

## ANNEXURE-II

**STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI KOMMI RAJA, S/O BALARAMAIAH, AGE 30 YRS, OCC: VRO, NERNOOR VILLAGE SECRETARIAT, ATMAKUR MANDAL, SPS NELLORE DISTRICT IN CR. NO. 04/RCT-ACB-NLR/2023**

Sri Kommi Raja, S/o Balaramaiah, Age 30 yrs, VRO, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal is a resident of Dasarapalli (V), Kaluvoya Mandal, SPS Nellore District. His date of birth is 07.06.1994. He joined in Government Service as Village Revenue Officer on 11.10.2019 and posted at Kollapanaidupalli Sachivalayam of Chejerla Mandal and worked there until his Suspension i.e., on 05.07.2023. He is drawing a basic pay of Rs.23,120/-.He is due to retire on attaining his superannuation on 07.06.2054. He is here-in-after referred to as Government Servant.

**CHARGE:**

That on 05.07.2023, the Government Servant demanded and accepted the bribe of Rs.7,000/- from Sri Gundapaneni Srinivasulu, S/o. Venkata Ramaiah, Age 36 Yrs, Occ; Farmer, R/o Kollapanaidu Palli (V), Chejarla Mandal, SPS Nellore District at the water tank near to his office **"**to process the file for issuance of possession certificate of house site of mother of Sri Gundapaneni Srinivasulu who retained the application with him despite the signature of the Revenue Inspector".

**FACTS& EVIDENCE:**

One Sri Gundapaneni Srinivasulu, S/o. Venkata Ramaiah, Age 36 Yrs, R/o Kollapanaidu Palli (V), Chejarla Mandal, SPS Nellore District and living by means of cultivation. His Village has fallen in the affected area of Somasila Project and as such the Government sanctioned a house site to an extent of 360 Sq.Mtrs vide Sy.No.454 in favour of his mother, Smt. Gundapaneni Suseelamma for rehabilitation at Kollapanaidupalli (V), Chejarla (M). Now, the Complainant, Sri Gundapaneni Srinivasulu has decided to construct a new house in that house site. Thereupon, on 01.07.2023 Sri Gundapaneni Srinivasulu applied to Tahsildar, Chejerla Mandal for issuance of Possession Certificate from Nernoor Village secretariat, through the VRO, Kommi Raja. On the same day, he met the VRO, Kommi Raja and submitted all the documents available with him. At that time, the VRO, Kommi Raja demanded him to give Rs.10,000/- as bribe to get his "Possession Certificate". But, the Complainant ignored the VRO, Kommi Raja and left him at the Village Secretariat. Again on 03.07.2023 at 01.36 PM, the VRO contacted the Complainant from his mobile No.8919901043 to the mobile No.9000719629 of the Complainant and asked him once again for bribe amount. On 04.07.2023 morning around 11-00 AM, the Complainant met the VRO, Kommi Raja once again at Nernoor Grama Sachivalayam and asked him about stage of his Possession Certificate. At that time too, the VRO, Kommi Raja demanded him for bribe amount. On that, he urged the VRO, Kommi Raja like anything and pleaded to reduce the bribe amount and finally, the VRO, Kommi Raja advised him to pay at least Rs.7,000/- as bribe and suggested him to transfer the said amount through Phone-Pe to one Karna Madhan, who is the friend of the VRO, Kommi Raja and the

VRO, Kommi Raja gave cell number of said Karna Madhan, friend of the Kommi Raja, to transfer the amount. Due to in-effective signals of the network; the Complainant could not transfer the amount through Phone-Pe. Then, the Complainant recorded face-to-face conversation in his cell phone, got it converted into two (02) DVDs. As he was not willing to pay the bribe amount to the VRO, Kommi Raja, he submitted a written complaint to the DSP, ACB, Nellore on 04.07.2023 at 04.00 PM together with a copy of the house site patta issued by the Govt. in favour his mother, G.Suseelamma with a request to take legal action against the VRO, Kommi Raja.

After following the due procedure, the DSP, ACB, Nellore Range, Nellore registered the complaint as a case in Cr.No.4/RCT-ACB-NLR/2023, U/s 7 (a) of PC (Amendment) Act, 2018 on 05.07.2023 at 11.30hours and took up investigation.

On 05.07.2023, the DSP, ACB, Nellore secured the presence of two respectable mediators viz. 1) Sri Vutukuru Mallikarujuna, S/o Ramanaiah, age 46 years, Head Master, Z.P.High School, Kothur of Indukurupet, SPS Nellore District r/o Door No:26-9-353, Mini Bypass, BV Nagar, Nellore City, 2) Sri Kotapuri Aurora s/o Kotapuri Kindred (Late) age 43 years, School Assistant in Physical Education, Z.P.High School, Kothur, Indukurupet (v) & (M) SPS Nellore District r/o Door No: 9-1-68, near CPI Office, Railway Feeders Road, Nellore City and secured the presence of the Complainant.

The DSP conducted Pre-Trap Proceedings on 05.07.2023 from 12.00 noon to 02.00 PM in the O/o DSP, ACB, Nellore which was reduced into writing by the mediators as Pre-Trap Proceedings incorporating the serial numbers of the currency notes, the demonstration of chemical tests and the instructions issued to the Complainant and the other members of the trap party.

On 05.07.2023 at 06.15 PM the Government Servant was successfully trapped by the ACB officials when he further demanded and accepted the bribe amount of Rs.7,000/- from the Complainant. When the DSP, ACB disclosed his identity and that of the other members of the Trap Party and the mediators to Sri Kommi Raja, VRO, Nernoor Grama Sachivalayam (Government Servant) and ascertained his identity. On seeing the ACB officials, the Government Servant started shivering, perplexed for some time disclosed his identity as Sri Kommi Raja, S/o Balaramaiah, Age 30 yrs, Occ: VRO, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal R/o Dasarapalli (V), Kaluvoya Mandal, SPS Nellore District (Government Servant). Then DSP questioned the Government Servant, whether he had accepted the bribe of Rs.7,000/- from the Complainant, Sri Gundapaneni Srinivasulu. On that, the Government Servant stated that he took a wad of currency notes from Sri Gundapaneni Srinivasulu of Kollapanaidupalli Village, Chejerla Mandal with his right hand, counted with both hands and kept the same in his left side shirt pocket.

Then the DSP instructed SriN. Vamsi Krishna, PC.2807 to prepare Sodium Carbonate solution in two separate glass tumblers and when he did so, the solutions remained colorless. The DSP requested the Government Servant to rinse the fingers of his both hands in the above-prepared two Sodium Carbonate solutions in the glass tumblers in the presence of mediators and also in the

presence of(1) Sri Molathati Gireesh S/o M.V.Ramanaiah, Deputy Tahsildar, O/o Tahsildar, Cherjerla Mandal, (2) Sri Kalva Lakshmi Narasimha Prasad, S/o Penchalaiah, VRO, Paderu Village, Chejerla Mandal and (3) Sri Bulokam Ramesh, S/o Nagabushanam, Lascar in Panchayat Raj Dept., At the request of the DSP, the Government Servant, Sri Kommi Raja rinsed both hand fingers in the two separate glass tumblers, the sodium carbonate solutions of two glasses turned into pink in color. The DSP collected the resultant pink coloured solutions in two separate bottles, duly labeled, sealed, and seized for the purpose of further investigation and got attested by the mediators and the DSP.

Then the DSP questioned the Government servant Sri Kommi Raja, VRO, Nernoor Village Secretariat about the bribe amount. On that, the Government Servant, Sri Kommi Raja, VRO took off the wad of currency notes from his left side Shirt pocket by saying that this amount was received from Sri Gundapaneni Srinivasulu of Kollapanaidupalli Village, Chejerla Mandal and mean while the ACB trap party caught him.

The DSP requested the mediators to verify the currency notes. Then the mediators took that currency notes and on verification, it is Rs.7,000/- i.e., 14 in number five hundred rupee currency notes. Then the DSP requested the mediators to verify Serial numbers and denominations. On that both the Mediators verified the serial numbers and denomination which were tallied with the numbers mentioned in the Mediator Report-1 and they are one and the same. The DSP seized the above-tainted amount of Rs.7,000/-in the presence of mediators for the purpose of further investigation.

Then DSP asked the Government Servant about the connected records pertaining to the Complainant, Sri Gundapaneni Srinivasulu in this case. On that,heproduced the file from the possession of his bag. The DSP secured the file relating to Sri G. Srinivasulu (Complainant), scrutinized and prepared as Made up file –1.

**Made up file No.1:** On perusal of connected file, it is consisting of 1 to 08 Sheets. Sheet Nos.1 & 2 are Possession certificate for house site, Sheet No:3 is the Possession Certificate application form through Mee-Seva. Sheet No.4 is the statements of Villagers, Sheet No.5 is the VRO enquiry report addressed to the Tahsildar, Sheet No.6 is the Copy of Aadhar Card of Gundapaneni Srinivasulu, Sheet No.7 is the Copy of Rice Card of Gundapaneni Srinivasulu. Sheet No.8 is the Copy of House site Patta issued to Gundapaneni Suseelamma, Dt. 10.11.2010.

The DSP, ACB xeroxed the above Made up file-1 the mediators (1st set), the Tahsildar and DSP, seized for further investigation. Then the DSP, ACB, Nellore returned the original file to the Tahsildar, Chejarla Mandal for further necessary action under proper acknowledgment.

The DSP asked the Government Servant,SriKommi Raja explain the things that happened before the arrival of the Trap Party. On that, he stated that he has been working as VRO, Nernoor Village, Chejerla Mandal since 11.10.2019. On 01.07.2023 the applicant / Complainant, Sri Gundapaneni Srinivasulu, S/o Venkata Ramanaiah applied for **"Possession Certificate"** for house site. On the same day

the applicant met him and submitted all the necessary documents. On 03.07.2023 he called the applicant at about 01.30 PM and demanded bribe. On 04.07.2023 at about 11.30 AM, the applicant met him at the office of Grama Sachivalayam, Nernoor Village and requested him for completion of his pending work i.e., issuance of **"Possession Certificate"** for the house site. Again on 05.07.2023 the applicant met him at the O/o Tahsildar, Chejerla and offered Rs.7,000/- voluntarily without any demand. He could not complete the official favour as the then Tahsildar, Sri Siva Krishna was transferred out. Further, he added that he got the signature of the R.I, Smt. K.Sumathi on the application of the applicant, Sri G.Srinivasulu of Kollapanaidupalli Village and pending for the signature of the Tahsildar. Today i.e., on 05.07.2023 at about 17.30 hours while he was attending to staff meeting at O/o Tahsildar, Chejerla, the applicant, Gundapaneni Srinivasulu came and asked about his pending work, then he signaled him to wait outside, as he was in the staff meeting. At about 06.10 PM he came out from the meeting and met the applicant near the water tank which is located nearby the premises of Tahsildar office, Chejerla and he voluntarily gave the bribe amount of Rs.7,000/- (Rs.500x14) then he took the same, counted with his both hands and kept the bribe amount in his left side shirt pocket, then he went into the old Tahsildar office to secure his bag and helmet. Then the ACB Trap party arrived and caught him red-handedly.

The DSP, ACB secured the presence of Viz., (1) Sri Molathati Gireesh, S/o M.V.Ramanaiah. Occ: Dy.Tahsildar O/o Tahsildar, Chejerla Mandal,(2) Sri Kalva Lakshmi Narasimha Prasad, S/o Penchalaiah, Occ- VRO, Paderu Village, Chejerla Mandal, (3) Sri Bulokam Ramesh, S/o Nagabushanam, R/o Arundathiwada, Chejerla (V & M)(4) Sri Lokana Rama Mohan S/o Madhu Sudhana Rao, Occ: Tahsildar, Chejerla Mandal (5) Sri Mekala Murali Krishna, S/o Govindarajulu, R/o Vengamamba Centre, Settigunta Road, Nellore City, (6) Sri Tummuru Mohan Krishna, S/o Late Harnadh, Occ; Digital Asst., Nernoor Grama Sachivalayam, Chejarla Mandal and (7) Sri Chirumavilla Sivakumar, S/o Dasaiah @ Dasaradha Ramaiah, Occ: Owner of Cell phone & Cloth show room, R/o Doruvupadu (V), Chejarla Mandal,(8) Chirumavilla Koteswara Rao, S/o Dasaradha Ramaiah, occ; VRO, Madapalli Sachivalayam, Chejarla Mandal, R/o Doruvupadu (V), Chejarla Mandal, (9) Smt. Chirumavilla Indhiramma, W/o Dasaiah, Occ; House Maker, R/o Doruvupadu (V), Chejarla Mandal, (10) Sri Munagala Chandramouli, S/o Chinnaiah, R/o Dachuru Village, Kaluvaya Mandal (11) Sri Gandhavadi Suresh Babu, S/o Nagarajan, Occ; Owner of provision shop, R/o Kavamma gudi, near Narayana Vihar Appartment, Nehru Nagar, Tirupati (12) Sri Makula Sai Kumar, S/o Sridhar Sharma, Occ; Priest, R/o D.No.1-47, East street, Manubolu (V & M), SPS Nellore District (13) Sri Karna Madhan Reddy, S/o Masthan Reddy, Age 25 yrs, Occ; owner of medical shop, R/o K.C. Gopavaram (V), Kaluvoya Mandal, SPS Nellore District(14) Smt. Kattamuri Sumathi, W/o K. John Vinay, Age 44 yrs, Occ: Sr. Asst., O/o Spl. Collector, Telugu Ganga Project (TGP) Nellore, R/o Chandraleela Residency, Revenue Colony, A.M.Reddy show room back side, A.K. Nagar Post, Nellore city examined and recorded their statements.

**On examination,Sri Molathati Gireesh, S/o M.V.Ramanaiah. Age 38 years, Occ: Dy.Tahsildar O/o Tahsildar, Chejerla Mandal, R/o D.No.1-2-43/1, B.C.Colony, Muthukur (V & M), SPS Nellore District** stated that he has been working as Dy.Tahsildar in O/o Tahsildar, Chejerla Mandal since 18.11.2022. He

knows, Sri Kommi Raja, who is working as VRO, Nernoor Village Secretariat of Chejerla mandal. On 05.07.2023 at 5-00 PM, the Tahsildar, Chejerla Mandal, Sri L.Ram Mohan conducted a meeting to the office staff. To the said meeting, he along with VRO, Prasad of Paderu village, Sri Bhulokam Ramesh and some others also attended and received instructions. Around 06-30 PM, some persons came to his office on the charge of demanded and accepted bribe of Rs.7000/- by Sri Kommi Raja, VRO and caught red-handedly. The ACB officials conducted the chemical test on both hand fingers of the VRO in his presence, mediators, some others and the colourless water turned pink in color. Further, he learnt that Sri Kommi Raja, VRO, Nernoor Village Secretariat of Chejerla Mandal demanded and accepted bribe amount of Rs.7000/- from one Gundapaneni Srinivasulu of Kollapanaidupalli (V), Chejerla Mandal for doing official favour i.e., "to process the file for issuance of house site Possession Certificate". Then the DSP, ACB, Nellore asked the VRO about the bribe amount, on that he took off the wad of currency from his left side shirt pocket, on counting the same it found Rs.7,000/- (500.00 X 14= 7,000/). Further, he added that he acted as Mediator-1 (2nd set of mediators) while drafting the House Search proceedings of the AO on 05.07.2023 and etc., facts.

**On examination, Sri Sri Kalva Lakshmi Narasimha Prasad, S/o Penchalaiah, age 51 years, Occ- VRO, Paderu Village, Chejerala Mandal, SPS Nellore District** stated that he is native of Paderu (V), Chejerla (M) and working as VRO of Paderu Village. On 05.07.2023 he came to Tahsildar's office, Chejerla Mandal for attending staff meeting. Around 06.30 PM, he witnessed that ACB officials caught hold, Sri Kommi Raja, VRO, Nernoor Village for demanded and accepted bribe of Rs.7,000/- from one Gundapaneni Srinivasulu of Kollapanaidupalli (V) for issuance of Possession Certificate to his house and during chemical test done by the ACB officials, it is proved. Further, he corroborated the version of Sri M.Gireesh, Dy.Tahsildar, Chejerla in all material aspects and etc., facts.

**On examination, Sri Bulokam Ramesh, S/o Nagabushanam, Age 29 Yrs, R/o Arundathiwada, Chejarla (V & M), SPS Nellore District** stated that he is working as Lascar in Panchayatraj Dept. On 05.07.2023 he came to Tahsildar's office, Chejerla Mandal on his personal work and waiting for the Tahsildar, as engaged in a meeting with office staff. Around 06.30 PM, when he was waiting in Tahsildar's office, he witnessed that the ACB officials caught-hold Sri Kommi Raja, VRO, Nernoor village on the charge of demanded and accepted bribe of Rs.7,000/- from one Sri Gundapaneni Srinivasulu, resident of Kollapanaidupalli (V) for issuance of Possession Certificate of house site and during chemical test done by the ACB officials, it was proved positively. He further corroborated the version of M.Gireesh and KLN Prasad in all material aspects and etc., facts.

**On examination, Sri Lokana Rama Mohan S/o Madhu Sudhana Rao, Age 49, Years, Occ: Tahsildar, Chejerla Mandal, SPS Nellore District** stated that he has been working as Tahsildar, Chejerla Mandal, SPS Nellore District since 03.04.2023. Whoever desires to get possession certificates for house sites; they can apply manually to the Mandal Tahsildar concerned. On receipt of the same, the Tahsildar shall endorse the same to the Village Revenue Officer concerned for field verification and to submit enquiry report. After field verification, they shall forward their report to the Mandal Revenue Inspector for further process. On

receipt of the same, the MRI conduct enquiry and shall submit his report to the Deputy Tahsildar for further process. On receipt of the same, the Deputy Tahsildar, shall prepare the file and put up the same to the Tahsildar for issuance of possession certificate. He came to know that on 01.07.2023 on Gundapaneni Srubuvasulu S/o Venkata Ramaiah, resident of Kollapanaidupalli Village, Chejerla Mandal, SPS Nellore District has applied for possession certificate of house site admeasuring 09 ankanams in Sy.No.454 of Kollapanaidupalli Village, Chejerla Mandal. The Village Revenue Officer, Sri Kommi Raja of Nernoor Village has received the said application from Gundapaneni Srinivasulu directly and conducted his field level enquiry on 30.06.2023. It is surprised that the VRO made field enquiry the day before and VRO should tell why he written previous date. Further the VRO submitted his enquiry report along with Possession Certificate to Smt.K.Sumathi, Mandal Revenue Inspector Chejerla for further process. The VRO Sri Kommi Raja has taken back the said application from Smt. K.Sumathi, MRI after obtaining her signature in the Possession Certificate. Today i.e., on 05.07.2023 at 06.15 PM when K.Raja, VRO was present in the Tahsildar office, Chejerla Mandal, the ACB officials rushed to old Tahsildar Office, and caught him red-handedly on the charge of demand and accepted bribe of Rs.7,000/- from Gundapaneni Srinivasulu of Kollapanaidupalli Village, Chejerla Mandal, SPS Nellore District for issuance of Possession Certificate for house site and about production of official favour file duly attested by the mediators, DSP and myself for further investigation etc facts.

**On examination, Sri Mekala Murali Krishna, S/o Govindarajulu, Age 26 Years, R/o Vengamamba Centre, Settigunta Road, Nellore City, SPS Nellore District** stated that he has been running M.K. Mobiles shop at Kisan Nagar, Nellore city. On 04.07.2023 while he was present in his shop in the afternoon, one Gundapaneni Srinivasulu, resident of Kollapanaidu Palli Village of Chejarla Mandal came to his shop and requested to transfer the voice record from his cell phone into two DVDs. On that he told him that he could pay Rs.100/- per DVD, then he transferred the voice record into two DVDs through his computer, then Srinivasulu paid Rs.200/- and went away. He further added that the ACB officials obtained Sec.65-B, IEA certificate from him for the above transaction and etc facts.

**On examination, Sri Tummuru Mohan Krishna, S/o Late Harnadh, Age 30 yrs, Occ; Digital Asst., Nernoor Grama Sachivalayam, Chejarla Mandal, R/o D.No. 20-7-656, Vigneswara Puram Street, Kotamitta, Nellore city, SPS Nellore District** stated that he has been working as Digital Assistant at Nernoor Grama Sachivalayam of Chejarla Mandal since 16.12.2019. He got acquaintance with Kommi Raja, VRO who is working in the same Sachivalayam since Oct, 2019. During the tenure, Kommi Raja credited an amount of Rs.79,283/- through his Phone-Pe (UPI) account linked to mobile No. 8919901043 to his Phone-Pe account mobile No. 9542305813 nearly 71 transactions. Of them, 3 major transactions i.e., Rs.20,000/- on 05.11.2020, 2) Rs. 13,000/- on 08.07.2021 & 3) Rs. 25,000/- on 06.04.2022 credited in his account from Kommi Raja Phone-Pe account with a request to withdraw the cash and handover to him on the pretext of ATMs are not working in their Village, further, he withdrawn the cash and handed over to Kommi Raja on behalf of medicines and other stuff from Nellore and etc facts.

**On examination,Sri Chirumavilla Sivakumar, S/o Dasaiah @ Dasaradha Ramaiah, Age 33 yrs, Occ; Owner of Cell phone & Cloth show room, R/o Doruvupadu (V), Chejarla Mandal, SPS Nellore District** stated that he has been running Cell phone and cloth show room at Adurupalli Village since 2014. He got acquaintance with Kommi Raja, VRO, Nernoor Village Secretariat through his younger brother Koteswara Rao, who is working as VRO, Madapalli Village of Chejerla Mandal from Jan, 2020. From that onwards Kommi Raja visited to his shop oftenly as a customer. While so, he sent an amount of Rs.60,650/- through Phone-Pe account linked to his mobile No. 9491212191 to Kommi Raja's Phone Pe account mobile No.8919901043. Likewise, Kommi Raja transferred nearly total an amount of Rs.70,000/- by way of cash to his account. Further, he too transferred the said amount to his account and etc facts.

**On examination, Sri Chirumavilla Koteswara Rao, S/o Dasaradha Ramaiah, Age 32 yrs, occ; VRO, Madapalli Sachivalayam, Chejarla Mandal, R/o Doruvupadu (V), Chejarla Mandal, SPS Nellore District stated that** he has been working as Village Revenue Officer (VRO), Madapalli Village, Chejarla Mandal since 28.11.2019. His brother Sivakumar is running Cell phone and cloth show room at Adurupalli Village since 2014. He got acquaintance with Kommi Raja, VRO, Nernoor Village Secretariat from Nov, 2019 who worked in the same Tahsildar Office. He received an amount of Rs.1,16,499/- to his Phone-Pe account linked with Mobile phone No. 9676323091 from Kommi Raja's Phone-Pe account linked to his mobile No. 8919901043 through 50 transactions. He too transferred an amount of Rs.59,830/- to Kommi Raja Phone-Pe account mobile number. Further, he informed his elder brother Sivakumar bank account i.e., SBI Bank account No. 20129763344 at Yeturu Branch, Chejarla Mandal and his mother Smt. Indhiramma Andhra Pragathi Bank account No. 91032505032 at Adurupalli Branch, Chejarla Mandal respectively, etc facts.

**On examination, Smt. Chirumavilla Indhiramma, W/o Dasaiah, Age 54 yrs, Occ; House Maker, R/oDoruvupadu (V), Chejarla Mandal, SPS Nellore District** stated that she blessed with two male children, of them Chirumavilla Sivakumar is elder son, who is running Cell phone and Cloth show room at Adhurupalli Village, her younger son namely Chirumavilla Koteswara Rao is working as Village Revenue Officer, Madapalli Village of Chejarla Mandal. She is having bank account of Andhra Pragathi Grameena Bank connected to the Phone-Pe (UPI) account to her mobile No. 9491212191. Due to lack of mobile knowledge, the money transactions of her account looked after by her elder son Sivakumar. She got acquaintance of Kommi Raja, VRO who worked along with her younger son Koteswara Rao transferred an amount of Rs.7000/- to her Phone-Pe account from his account. Further, an amount of Rs.31,000/- transferred from her Phone-Pe account to Kommi Raja Phone -Pe account through her son Sivakumar. Later an amount of Rs.36,000/- transferred to her account and the same amount was taken by Kommi Raja as cash and etc facts.

**On examination, Sri Munagala Chandramouli, S/o Chinnaiah, Age 45 yrs, R/o Dachuru Village, Kaluvaya Mandal, SPS Nellore District**stated that he is working as Executive Manager, Blue Ocean Company, Little mount, Saidapeta, Chennai city. One Kommi Raja, VRO, resident of Kammapalem Village, Kaluvaya Mandal is friend to him. On 31.05.2023 he transferred an amount of Rs.5,000/- from his

Phone-Pe account linked with his Phone No.7358557852 to the Phone-Pe account of Kommi Raja on the plea of purchasing clothes for his marriage and etc facts.

**On examination, Sri Gandhavadi Suresh Babu, S/o Nagarajan, Age 41 yrs, Occ; Owner of provision shop, R/o Kavamma gudi, near Narayana Vihar Appartment, Nehru Nagar, Tirupati stated that** he is running provision shop at his house. One Adireddy, who is Retired employee in TTD Vigilance, is best friend to him. On 26.06.2023 his friend Adireddy came to his shop and asked him to transfer an amount of Rs.2000/- to the Phone-Pe account phone number 8919901043 relating to Kommi Raja. Then he transferred an amount of Rs.2000/- from his Phone-Pe account linked phone number 8978938979 to Sri Kommi Raja Phone-Pe account linked phone number 8919901043, instead of that he did not know about Sri Kommi Raja and etc facts.

**On examination, Sri Makula Sai Kumar, S/o Sridhar Sharma, Age 35 yrs, Occ; Priest, R/o D.No.1-47, East street, Manubolu (V & M), SPS Nellore District** stated that he is working as a priest. One Kommi Raja is his Engineering classmate and friend. Both were studying B.Tech (Civil) at SKR Engineering College, Manubole (V & M). He performed marriage of his friend Kommi Raja at Dachuru Village. While so, on 11.06.2023 Kommi Raja transferred an amount of Rs.10,000/- from his Phone-Pe account linked mobile No. 8919901043 to his Phone- Pe account linked mobile No. 8712345285 on behalf of payment for performing the marriage. But on the same day, he returned the payment of Rs.10,000/- to his friend Kommi Raja Phone-Pe account linked mobile number and etc facts.

**On examination, Sri Karna Madhan Reddy, S/o Masthan Reddy, Age 25 yrs, Occ; owner of medical shop, R/o K.C. Gopavaram (V), Kaluvoya Mandal, SPS Nellore District** stated that he is running medical shop at Adurupalli Village. One Kommi Raja, VRO, resident of Dasaripalle Village is known person to him, oftenly visited his shop for medicines to his mother. While so, on 29.05.2023 Kommi Raja came to his shop and purchased medicines and paid an amount of Rs.2500/- excess amount as cash than the medicines bill and requested to transfer the amount to his Phone-Pe account linked mobile number 8919901043, accordingly he transferred an amount of Rs.2500/- from his Phone-Pe account linked mobile number 8919976944 to Sri Kommi Raja Phone-Pe account linked mobile No. 8919901043 instead of that there are no fiscal transactions between them and etc facts.

**On examination, Smt. Kattamuri Sumathi, W/o K. John Vinay, Age 44 yrs, Occ: Sr. Asst., O/o Spl. Collector, Telugu Ganga Project (TGP) Nellore, R/o Chandraleela Residency, Revenue Colony, A.M.Reddy show room back side, A.K.Nagar Post, Nellore city** stated that she is native of Darbalamitta Village, Venkatachalam Mandal. On 26.11.2024 she joined as a Junior Assistant in the O/o Collectorate, Nellore on compassionate grounds after her father’s demise who worked in the Police Department. She was promoted to Sr. Asst., on 01.06.2018 and posted at Special Collector's office, Telugu Ganga Project, Nellore, where she worked until 05.07.2022. Later, she served as Mandal Revenue Inspector (MRI) in Chejerla Tahsildar's office from 06.07.2022 to 30.09.2024. Currently, she works as a Senior Assistant in the Special Collector's office, Telugu Ganga Project, Nellore since 01.10.2024. During her tenure as MRI in Chejerla Tahsildar's office, Sri Kommi Raja worked as a Village Revenue Officer (VRO) of Nernoor and Kollapanayudupalli

Villages. As per her duty chart, verifying Possession certificate applications, which the VRO would first conduct field verification and then submit the application to her for her enquiry and signature. After completion of her filed level enquiry, she signed and forwarded the same to Sr. Assistant. Then Sr. Asst., forward the same to Deputy Tahsildar for necessary action. After perusing the file, the Deputy Tahsildar signed on it and forwarded the same to the Tahsildar for necessary action. The SLA period for issuance of Possession Certificate is 7 days only. On 05.07.2023 at 11:20 am while she was present in the Tahsildar office, Chejerla Mandal, the Nernoor Village VRO, Kommi Raja informed her that one Gundapaneni Srinivasulu S/o Venkata Ramaiah, resident of Kollapanaidupalli Village applied for Possession Certificate to construct a house in an extent of 9 Ankanms in Sy.No.454 at Kollapanayudupalli Village. On that Kommi Raja conducted field level enquiry and prepared the possession certificate, including his enquiry report with dated 30.06.2023. After perusing the file, she questioned Kommi Raja about the delay. He explained that the applicant Srinivasulu met him previously for Possession certificate, accordingly he conducted filed level enquiry and examined the neighboring witnesses and confirmed the genuine of the applicant and according he prepared the Possession certificate with dated 30.06.2023 and further requested her for her signature on the possession certificate dated 30.06.2023 without date i.e., on 05.07.2023, then she questioned the VRO, Kommi Raja about the date on possession certificate i.e., 30.06.2023 and brought the file before her for her sign on 05.07.2023, accordingly she was signed on the possession certificate without date on 05.07.2023 with instructions to process the file without further delay. Then, Kommi Raja took the file and went away. On the same day i.e., on 05.07.2027 evening after completion of work, she left the office and proceeding to Nellore. At about 06.40 PM she came to know through her colleagues that the ACB officials, Nellore caught hold of Sri Kommi Raja, VRO while demanding and accepting the bribe amount of Rs.7,000/- from the applicant Gundapaneni Srinivasulu for issuance of Possession certificate. Further, the ACB officials seized the connected file dated 30.06.2023 which was kept pending under his control from his possession. Further, she learnt that the applicant, Gundapaneni Srinivasulu contacted directed to Kommi Raja and requested several times to complete his work since two months before the date of Trap on 05.07.2023 and she also learnt that on 01.07.2023 the applicant, Sri Gundapaneni Srinivasulu applied for possession certificate. Further, on 08.07.2023 SriGundapaneni Srinivasulu applied for possession certificate and the same brought by Mahesh, VRO, (i/c) Kollapanaidu Palli Village, after completion of his field enquiry, she too enquired in this matter, signed and forwarded to her higher officers for taking necessary action. On 10.07.2023 the in-charge Tahsildar, Rammohan issued the Possession Certificate to the applicant, Gundapaneni Srinivasulu and etc., facts.

The DSP has examined the scene of offence with the assistance of inspector, B. Ramesh Babu in the presence of the mediators which is as follows:

The actual scene of offence is situated in the hall at O/o Old Tahsildar's building of Chejerla Mandal. The meeting hall is facing towards North. One gravel road is running from South to North and connected to Chejerla – Kaluvoya road. On South-west direction new Tahsildar, Chejerla office is situated, by the side of UTF Association building and its adjacent Govt. Boys Hostel is located. The old MRO office is in dilapidated state. On Northern side MDO office, Chejarla Police Station

is situated respectively. Towards North to the said Police Station, ZP High School is located. Towards East to the scene of offence, Government Veterinary hospital is situated. Towards North to the said Government Veterinary hospital, there is a road running from west to east. On South-East corner of the scene, water tank is located. On Northern side of the water tank, Raithu Bharosa Kendram (RBK) is located. The DSP prepared the Rough Sketch of Scene of Offence by showing the vantage positions. The DSP and the mediators signed in the rough Sketch of the Scene of Offence.

The DSP called the Complainant into the hall at old Tahsildar's office, Chejerla Mandal and asked him in the presence of mediators, Tahsildar, other staff and the VRO, Kommi Raja about the proceedings that occurred after he left the trap Party. On that, the Complainant narrated that at about 05.30 PM he met the VRO, Sri Kommi Raja at video conference room, O/o Tahsildar (new), Chejerla Mandal. The VRO gave signal to him to wait outside near the water tank, in the premises of Tahsildar office. At around 06.10 PM, the VRO, Kommi Raja came out and met him near the water tank. Then he asked the VRO about his pending work. On that the said VRO reiterated his earlier demand. On that he took off the tainted wad of currency notes from his left side shirt pocket and handed over to the VRO, Kommi Raja. The VRO took the wad of currency notes with his right hand, counted with his both hands, confirmed it as Rs.7000/- and kept the same in his left side shirt pocket. After that he assured to complete the pending work. At that time some public were also present near the water tank which is in the premises of Tahsildar office, Chejerla. Then, he gave pre-arranged signal by wiping his face with hand-kerchief with his right hand thrice. When the DSP confronted the Complainant with the Govt. Servant in the presence of Mediators, Tahsildar for which the Govt. Servant maintained silence.

The DSP played the DVD containing the voice conversations that took place between the Complainant and the Govt. Servant in the laptop brought by the ACB officials in front of the mediators, Govt. Servant, Dy.Tahsildar and the Tahsildar, Chejarla Mandal. There was a clear demand of bribe amount by the Govt. Servant. When the DSP, questioned the Govt. Servant about the demand of bribe amount by him from the Complainant, the Govt. Servant maintained silence.

The DSP asked the Govt. Servant about his mobile phones for which the Govt. Servant handed over two mobile phones to the DSP. On the instructions of the DSP, ACB, the 1st Mediator verified the mobile phones i.e., 1) I-Phone-13, Star light color, IMEI Nos. 354922767909531 & 354922767681734 and having single SIM No. 8919901043 (Jio network) and 2) Samsung J-7 Prime, Gold color, IMEI Nos. 351678092828274/02 & 351679092828272/02 and having single SIM No. 7013858891 (Jio network). On verification of the two mobile phones, it is observed that several Phone-Pe money transactions with other individuals. When the DSP questioned the Govt. Servant about the several Phone-Pe transactions, first he maintained silence. Finally, he revealed that he used to get deposit the bribe amounts in his friends and relatives Phone-Pe accounts. Later the same amounts were transferred to his personal Phone-Pe account. Then, the DSP questioned the Govt. Servant about the illegal mutations done by him by collecting bribe amounts, he maintained silence. Then the DSP seized above two mobile phones in the presence of mediators for further investigation.

Since a prima facie case has been established against the Government Servant, Sri Kommi Raja, the DSP arrested the Government Servant at 01.30 AM on 06.07.2023 after explaining the grounds of his arrest at the O/o Tahsildar, Chejarla Mandal, SPS Nellore District and a Notice U/s 41 (A) Cr.P.C was served on the Government servant with relevant directions. The arrest particulars of the Government Servant were informed to his superior officer, Sri L.Ram Mohan, Tahsildar, Chejarla Mandal U/s 50(A) Cr. P.C.

The above proceedings were typed by the 1st mediator namely Sri Vutukuru Mallikarjuna. The proceedings were concluded at 01.30 AM on 06.07.2023.

**Documentary Evidence:**
During the investigation, the Investigation Officer (IO) obtained the following documents.

**1. Complaint, Dt. 04.07.2023 at 04.00 PMsubmitted by the Complainant:**

It reveals about the facts of the demand of a bribe of Rs.7,000/- by the Government Servant from the Complainant for doing an official favor i.e., "to process the file for issuance of possession certificate of house site of the mother of the Complainant" as illegal gratification.

**2. FIR in Cr.No.04/RCT-ACB-NLR/2023, Dt.05.07.2023 at 11.30 hours of the ACB, Nellore Range, Nellore:**

It reveals the receipt of the report from the Complainant with regard to the demand for the bribe amount and registration of the case against the Govt. Servant.

**3. Mediators Report-I:**

It reveals Pre-Trap happenings, drafted on 05.07.2023 from 12.00 noon to 14.00 hours at office of the DSP, ACB, Nellore Range, Nellore.

**4. Mediators Report-II:**

It reveals Post-Trap happenings, drafted from 05.07.2023 at 19.00 hours to 06.07.2023 at 01.30 hours at O/o the Tahsildar, Chejarla Mandal, SPS Nellore District.

**5. Made Up file:** They reveal that the official favour was pending with the Govt. Servant. The details of the made up files are as follows:

**File No.1**: It contains 1 to 08 Sheets. The Sheet Nos.1 & 2 are Possession Certificate for house site. Sheet No.3 is the Possession Certificate application form through Mee-Seva. Sheet No.4 is the statements of Villagers. Sheet No.5 is the VRO enquiry report addressed to the Tahsildar. Sheet No.6 is the copy of Aadhar Card relating to Gundapaneni Srinivasulu. Sheet No.7 is the copy of Rice Card pertaining

to Gundapaneni Srinivasulu. Sheet No.8 is the House site Patta issued to Gundapaneni Suseelamma, dated 10.11.2010.

**6. Rough Sketch of the Scene of Offence:**

It contains that the Rough Sketch of Scene of Offence was drafted at the O/o Tahsildar, Chejarla Mandal, SPS Nellore District, where the Govt. Servant demanded and accepted the bribe amount from the Complainant.

**7. Statement of the Complainant recorded by Sri P. Bharadwaja, Hon'ble 1st Addl. Junior Civil Judge, Nellore U/s 164 Cr. P. C, dated 26.07.2023:**

It corroborates the facts of the complaint, Pre-Trap and Post-Trap Proceedings etc facts.

**8. Voice conversation between the Complainant and the Government Servant:**

**(a) HP DVDs:** It contains the voice conversations between the Complainant and the Govt. Servant recorded by the Complainant and converted the said conversation into 2 DVDs (One set) and handed over the said 2 DVDs to the DSP, ACB, Nellore on 04.07.2023 along with the complaint.

**(b) Certificate U/s 65-B of I.E. Act**: It was obtained from the Complainant who recorded the face-to-face voice conversation that held between himself and the Govt. Servant through his mobile phone on 04.07.2023 and got transferred the voice conversation into 2 DVDs (one set) with the help of Sri Mekala Murali Krishna.

**(c) Certificate U/s 65-B of I.E. Act**: It was obtained on 03.08.2023 from Sri Mekala Murali Krishna who transferred the voice conversation into 2 DVDs (one set) on 04.07.2023.

**9. letter vide Rc.A.355/2023, dated 18.08.2023 issued by the Tahsildar, Chejarla Mandal, SPS Nellore District**.

It reveals that Job Chart of the VRO and service particulars of the Government servant.

**10. Certificate vide Rc.A.355/2023, dated 19.08.2023 issued by the Tahsildar, Chejarla Mandal, SPS Nellore District.**

It reveals that the official favor work of the complainant was completed after the trap.

**11. Reply letter dated 10.08.2023 from the Branch Manager, HDFC Bank, Saraswathi Nagar, Nellore city vide A/c.No.50100313096388 from 10.12.2019 to 03.08.2023:**

It is pertaining to some amounts credited through Phone-Pe (UPI) transactions to the Govt. Servant's mobile phone number.

**12. Sri M.Hari Krishna, Nodal Officer - AP & T Circle, for Reliance Jio Infocom Limited:**

He speaks about the issuing of CDRs & CAF of Mobile No. 8919901043 (AO) for the period from 01.07.2023 onwards to 06.07.2023 with 65-B Certificate U/s 65-B (4)(c) of Indian Evidence Act, 1872.

**13. The Chief Nodal Officer - AP & TS, for Bharti Airtel Limited:**

He speaks about the issuing of CDRs & CAF of Mobile No. 8919901043 (AO) for the period from 01.07.2023 onwards to 06.07.2023 with Certificate U/s 65-B (4)(C) of the Indian Evidence Act, 1872.

**Hence the charge against the Government servant, Sri Kommi Raja, VRO, Nernoor Village Secretariat is held substantiated.**

Thus the Government Servant, Sri Kommi Raja, VRO, Nernoor Village Secretariat O/o Tahsildar, Chejarla Mandal by his above-mentioned acts has exhibited a lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and brought down the prestige of the Government and thereby contravened Rule 3(1) & 3(2) of AP Civil Service (Conduct) Rules, 1964.

Thus, the Government Servant Sri Kommi Raja, VRO, Nernoor Village Secretariat O/o Tahsildar, Chejarla Mandal rendered himself for regular departmental enquiry for major penalty under Rule 20 of APCS (CC&A) Rules, 1991.

**G JAYALAKSHMI**
**SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)**

**SECTION OFFICER**

**ANNEXURE-III**

**ORAL EVIDENCE:**

The following oral evidence is available on record.

| S.No | Name of the witness | :: | Brief facts |
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| 1 | Sri Gundapaneni Srinivasulu, S/o Venkata Ramaiah, Age 36 Yrs, R/o Kollapanaidu Palli (V), Chejarla Mandal, SPS Nellore District (Complainant). | :: | To speak about giving his report to DSP, ACB, Nellore and his presence at the time of Pre-Trap Proceedings, speak about the demand and acceptance of the bribe amount by the Government Servant and speak about the facts relating to the case, etc., facts. |
| 2 | Sri Vutukuru Mallikarujuna s/o Ramanaiah, age 46 years, Head Master, Z.P. High School, Kothur of Indukurupet (M), SPS Nellore District, R/o Door No:26-9-353, Mini Bypass, B.V.Nagar, Nellore City(Mediator-1) | :: | To speak about his presence as mediator during the Pre&Post Trap Proceedings and House search proceedings at the house of AO, enquiring of the Complainant regarding the genuineness of his report and corroborating the DSP, ACB in all aspects etc., facts. |
| 3 | Sri Kotapuri Aurora, S/o Kotapuri Kindred (Late), age 43 years, School Assistant in Physical Education, Z.P.High School, Kothur, Indukurupet (V& M), SPS Nellore District, R/o Door No: 9-1-68, near CPI Office, Railway Feeders Road, Nellore City.(Mediators-2) | :: | To speak about his presence as mediator during the Pre & Post Trap Proceedings, enquiring of the Complainant regarding the genuineness of his report and corroborating DSP, ACB in all aspects, etc., facts. |
| 4 | Sri Molathati Gireesh, S/o M.V.Ramanaiah. Age 38 years, Occ: Dy.Tahsildar O/o Tahsildar, Chejerla Mandal, R/o D.No.1-2-43/1, B.C.Colony, Muthukur (V & M), SPS Nellore District. | :: | To speak to the facts of his presence at the O/o Tahsildar, Chejerla Mandal and he witnessed the chemical test conducted on the both hands fingers of the Government servant by DSP, ACB on 05.07.2023 in his presence and some others and the water in two glasses turned into pink in color and further he learnt that the Government servant |

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| | | | demanded and accepted bribe from the Complainant, Sri Gundapaneni Srinivasulu for processing and issuance of house site possession certificate and his presence during the house search of the AO and etc, facts. |
| 5 | Sri Kalva Lakshmi Narasimha Prasad, S/o Penchalaiah, age 51 years, Occ- VRO, Paderu Village, Chejerala Mandal, SPS Nellore District. | :: | To speak to the facts of his presence at the O/o Tahsildar, Chejerla Mandal and he witnessed the chemical test conducted on the both hands fingers of the Government servant by DSP, ACB on 05.07.2023 in his presence and some others and the water in two glasses turned into pink in color and further he learnt that the Government servant demanded and accepted bribe from the Complainant, Sri Gundapaneni Srinivasulu for processing and issuance of house site possession certificate and etc, facts. |
| 6 | Sri Bulokam Ramesh, S/o Nagabushanam, Age 29 Yrs, R/o Arundathiwada, Chejarla (V & M), SPS Nellore District. | :: | To speak to the facts of his presence at the O/o Tahsildar, Chejerla Mandal and he witnessed the chemical test conducted on the both hands fingers of the Government servant by DSP, ACB on 05.07.2023 in his presence and some others and the water in two glasses turned into pink in color and further he learnt that the Government servant demanded and accepted bribe from the Complainant, Sri Gundapaneni Srinivasulu for processing and issuance of house site possession certificate and etc, facts. |
| 7. | Sri Lokana Rama Mohan S/o | | He speaks that he has been |

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| | Madhu Sudhana Rao, Age 49, Years, Occ: Tahsildar, Chejerla Mandal, SPS Nellore District | | working as Tahsildar, Chejerla Mandal, SPS Nellore District since 03.04.2023. Whoever desires to get possession certificates for house sites; they can apply manually to the Mandal Tahsildar concerned. On receipt of the same, the Tahsildar shall endorse the same to the Village Revenue Officer concerned for field verification and to submit enquiry report. After field verification, they shall forward their report to the Mandal Revenue Inspector for further process. On receipt of the same, the MRI conduct enquiry and shall submit his report to the Deputy Tahsildar for further process. On receipt of the same, the Deputy Tahsildar, shall prepare the file and put up the same to the Tahsildar for issuance of possession certificate. He came to know that on 01.07.2023 on Gundapaneni Srubuvasulu S/o Venkata Ramaiah, resident of Kollapanaidupalli Village, Chejerla Mandal, SPS Nellore District has applied for possession certificate of house site admeasuring 09 ankanams in Sy.No.454 of Kollapanaidupalli Village, Chejerla Mandal. The Village Revenue Officer, Sri Kommi Raja of Nernoor Village has received the said application from Gundapaneni Srinivasulu directly and conducted his field level enquiry on 30.06.2023. It is surprised that the VRO made field enquiry the day before and VRO should tell why he written previous date. Further the VRO submitted his enquiry report along with Possession Certificate to Smt.K.Sumathi, Mandal Revenue Inspector |

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| | | | Chejerla for further process. The VRO Sri Kommi Raja has taken back the said application from Smt. K.Sumathi, MRI after obtaining her signature in the Possession Certificate. Today i.e., on 05.07.2023 at 06.15 PM when K.Raja, VRO was present in the Tahsildar office, Chejerla Mandal, the ACB officials rushed to old Tahsildar Office, and caught him red-handedly on the charge of demand and accepted bribe of Rs.7,000/- from Gundapaneni Srinivasulu of Kollapanaidupalli Village, Chejerla Mandal, SPS Nellore District for issuance of Possession Certificate for house site and about production of official favour file duly attested by the mediators, DSP and myself for further investigation etc facts. |
| 8. | Sri Mekala Murali Krishna, S/o Govindarajulu, Age 26 Years, R/o Vengamamba Centre, Settigunta Road, Nellore City, SPS Nellore District | :: | He speak that he has been running M.K. Mobiles shop at Kisan Nagar, Nellore city. On 04.07.2023 while he was present in his shop in the afternoon, one Gundapaneni Srinivasulu, resident of Kollapanaidu Palli Village of Chejarla Mandal came to his shop and requested to transfer the voice record from his cell phone into two DVDs. On that he told him that he could pay Rs.100/- per DVD, then he transferred the voice record into two DVDs through his computer, then Srinivasulu paid Rs.200/- and went away. He further added that the ACB officials obtained Sec.65-B, IEA certificate from him for the above transaction and etc facts. |

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| 9. | Sri Tummuru Mohan Krishna, S/o Late Harnadh, Age 30 yrs, Occ; Digital Asst., Nernoor Grama Sachivalayam, Chejarla Mandal, R/o D.No. 20-7-656, Vigneswara Puram Street, Kotamitta, Nellore city, SPS Nellore District | :: | He speaks that he has been working as Digital Assistant at Nernoor Grama Sachivalayam of Chejarla Mandal since 16.12.2019. He got acquaintance with Kommi Raja, VRO who is working in the same Sachivalayam since Oct, 2019. During the tenure, Kommi Raja credited an amount of Rs.79,283/- through his Phone-Pe (UPI) account linked to mobile No. 8919901043 to his Phone-Pe account mobile No. 9542305813 nearly 71 transactions. Of them, 3 major transactions i.e., Rs.20,000/- on 05.11.2020, 2) Rs. 13,000/- on 08.07.2021 & 3) Rs. 25,000/- on 06.04.2022 credited in his account from Kommi Raja Phone-Pe account with a request to withdraw the cash and handover to him on the pretext of ATMs are not working in their Village, further, he withdrawn the cash and handed over to Kommi Raja on behalf of medicines and other stuff from Nellore and etc facts. |
| 10. | Sri Chirumavilla Sivakumar, S/o Dasaiah @ Dasaradha Ramaiah, Age 33 yrs, occ; Owner of Cell phone & Cloth show room, R/o Doruvupadu (V), Chejarla Mandal, SPS Nellore District | :: | He speaks that he has been running Cell phone and cloth show room at Adurupalli Village since 2014. He got acquaintance with Kommi Raja, VRO, Nernoor Village Secretariat through his younger brother Koteswara Rao, who is working as VRO, Madapalli Village of Chejerla Mandal from Jan, 2020. From that onwards Kommi Raja visited to his shop oftenly as a customer. While so, he sent an amount of Rs.60,650/- through Phone-Pe account linked to his mobile No. 9491212191 to Kommi Raja's Phone Pe account mobile No.8919901043. Likewise, Kommi Raja |

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| | | | transferred nearly total an amount of Rs.70,000/- by way of cash to his account. Further, he too transferred the said amount to his account and etc facts. |
| 11. | Chirumavilla Koteswara Rao, S/o Dasaradha Ramaiah, Age 32 yrs, occ; VRO, Madapalli Sachivalayam, Chejarla Mandal, R/o Doruvupadu (V), Chejarla Mandal, SPS Nellore District | :: | He speaks that he has been working as Village Revenue Officer (VRO), Madapalli Village, Chejarla Mandal since 28.11.2019. His brother Sivakumar is running Cell phone and cloth show room at Adurupalli Village since 2014. He got acquaintance with Kommi Raja, VRO, Nernoor Village Secretariat from Nov, 2019 who worked in the same Tahsildar Office. He received an amount of Rs.1,16,499/- to his Phone-Pe account linked with Mobile phone No. 9676323091 from Kommi Raja's Phone-Pe account linked to his mobile No. 8919901043 through 50 transactions. He too transferred an amount of Rs.59,830/- to Kommi Raja Phone-Pe account mobile number. Further, he informed his elder brother Sivakumar bank account i.e., SBI Bank account No. 20129763344 at Yeturu Branch, Chejarla Mandal and his mother Smt. Indhiramma Andhra Pragathi Bank account No. 91032505032 at Adurupalli Branch, Chejarla Mandal respectively, etc facts. |
| 12. | Smt. Chirumavilla Indhiramma, W/o Dasaiah, Age 54 yrs, Occ; House Maker, R/oDoruvupadu (V), Chejarla Mandal, SPS Nellore District. | :: | She speaks that she blessed with two male children, of them Chirumavilla Sivakumar is elder son, who is running Cell phone and Cloth show room at Adhurupalli Village, her younger son namely Chirumavilla Koteswara Rao is working as Village Revenue Officer, Madapalli Village of Chejarla |

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| | | | Mandal. She is having bank account of Andhra Pragathi Grameena Bank connected to the Phone-Pe (UPI) account to her mobile No. 9491212191. Due to lack of mobile knowledge, the money transactions of her account looked after by her elder son Sivakumar. She got acquaintance of Kommi Raja, VRO who worked along with her younger son Koteswara Rao transferred an amount of Rs.7000/- to her Phone-Pe account from his account. Further, an amount of Rs.31,000/- transferred from her Phone-Pe account to Kommi Raja Phone -Pe account through her son Sivakumar. Later an amount of Rs.36,000/- transferred to her account and the same amount was taken by Kommi Raja as cash and etc facts. |
| 13. | Sri Munagala Chandramouli, S/o Chinnaiah, Age 45 yrs, R/o Dachuru Village, Kaluvaya Mandal, SPS Nellore District | :: | He speaks that he is working as Executive Manager, Blue Ocean Company, Little mount, Saidapeta, Chennai city. One Kommi Raja, VRO, resident of Kammapalem Village, Kaluvaya Mandal is friend to him. On 31.05.2023 he transferred an amount of Rs.5,000/- from his Phone-Pe account linked with his Phone No.7358557852 to the Phone-Pe account of Kommi Raja on the plea of purchasing clothes for his marriage and etc facts. |
| 14. | Sri Gandhavadi Suresh Babu, S/o Nagarajan, Age 41 yrs, Occ; Owner of provision shop, R/o Kavamma gudi, near Narayana Vihar Appartment, Nehru Nagar, Tirupati | :: | He speaks that he is running provision shop at his house. One Adireddy, who is Retired employee in TTD Vigilance, is best friend to him. On 26.06.2023 his friend Adireddy came to his shop and asked him to transfer an amount of Rs.2000/- to the Phone-Pe |

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| | | | account phone number 8919901043 relating to Kommi Raja. Then he transferred an amount of Rs.2000/- from his Phone-Pe account linked phone number 8978938979 to Sri Kommi Raja Phone-Pe account linked phone number 8919901043, instead of that he did not know about Sri Kommi Raja and etc facts. |
| 15. | Sri Makula Sai Kumar, S/o Sridhar Sharma, Age 35 yrs, Occ; Priest, R/o D.No.1-47, East street, Manubolu (V & M), SPS Nellore District. | :: | He speaks that he is working as a priest. One Kommi Raja is his Engineering classmate and friend. Both were studying B.Tech (Civil) at SKR Engineering College, Manubole (V & M). He performed marriage of his friend Kommi Raja at Dachuru Village. While so, on 11.06.2023 Kommi Raja transferred an amount of Rs.10,000/- from his Phone-Pe account linked mobile No. 8919901043 to his Phone- Pe account linked mobile No. 8712345285 on behalf of payment for performing the marriage. But on the same day, he returned the payment of Rs.10,000/- to his friend Kommi Raja Phone-Pe account linked mobile number and etc facts. |
| 16. | Sri Karna Madhan Reddy, S/o Masthan Reddy, Age 25 yrs, Occ; owner of medical shop, R/o K.C. Gopavaram (V), Kaluvoya Mandal, SPS Nellore District | :: | He speaks that he is running medical shop at Adurupalli Village. One Kommi Raja, VRO, resident of Dasaripalle Village is known person to him, halftenly visited his shop for medicines to his mother. While so, on 29.05.2023 Kommi Raja came to his shop and purchased medicines and paid an amount of Rs.2500/- excess amount as cash than the medicines bill and requested to transfer the amount to his Phone-Pe account linked mobile number 8919901043, accordingly he |

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| | | | transferred an amount of Rs.2500/- from his Phone-Pe account linked mobile number 8919976944 to Sri Kommi Raja Phone-Pe account linked mobile No. 8919901043 instead of that there are no fiscal transactions between them and etc facts. |
| 17. | Smt. Kattamuri Sumathi, W/o K. John Vinay, Age 44 yrs, Occ: Sr. Asst., O/o Spl. Collector, Telugu Ganga Project (TGP) Nellore, R/o Chandraleela Residency, Revenue Colony, A.M.Reddy show room back side, A.K. Nagar Post, Nellore city. | :: | She speaks that she she is native of Darbalamitta Village, Venkatachalam Mandal. On 26.11.2024 she joined as a Junior Assistant in the O/o Collectorate, Nellore on compassionate grounds after her father's demise who worked in the Police Department. She was promoted to Sr. Asst., on 01.06.2018 and posted at Special Collector's office, Telugu Ganga Project, Nellore, where she worked until 05.07.2022. Later, she served as Mandal Revenue Inspector (MRI) in Chejerla Tahsildar's office from 06.07.2022 to 30.09.2024. Currently, she works as a Senior Assistant in the Special Collector's office, Telugu Ganga Project, Nellore since 01.10.2024. During her tenure as MRI in Chejerla Tahsildar's office, Sri Kommi Raja worked as a Village Revenue Officer (VRO) of Nernoor and Kollapanayudupalli Villages. As per her duty chart, verifying Possession certificate applications, which the VRO would first conduct field verification and then submit the application to her for her enquiry and signature. After completion of her filed level enquiry, she signed and forwardedthe same to Sr. Assistant. Then Sr. Asst., forward the same to Deputy Tahsildar for necessary action. |

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| | | | After perusing the file, the Deputy Tahsildar signed on it and forwarded the same to the Tahsildar for necessary action. The SLA period for issuance of Possession Certificate is 7 days only. On 05.07.2023 at 11:20 am while she was present in the Tahsildar office, Chejerla Mandal, the Nernoor Village VRO, Kommi Raja informed her that one Gundapaneni Srinivasulu S/o Venkata Ramaiah, resident of Kollapanaidupalli Village applied for Possession Certificate to construct a house in an extent of 9 Ankanms in Sy.No.454 at Kollapanayudupalli Village. On that Kommi Raja conducted field level enquiry and prepared the possession certificate, including his enquiry report with dated 30.06.2023.After perusing the file, she questioned Kommi Raja about the delay. He explained that the applicant Srinivasulu met him previously for Possession certificate, accordingly he conducted filed level enquiry and examined the neighboring witnesses and confirmed the genuine of the applicant and according he prepared the Possession certificate with dated 30.06.2023 and further requested her for her signature on the possession certificate dated 30.06.2023 without date i.e., on 05.07.2023, then she questioned the VRO, Kommi Raja about the date on possession certificate i.e., 30.06.2023 and brought the file before her for her sign on 05.07.2023, accordingly she was signed on the possession certificate without date on 05.07.2023 with instructions to |

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| | | | process the file without further delay. Then, Kommi Raja took the file and went away. On the same day i.e., on 05.07.2027 evening after completion of work, she left the office and proceeding to Nellore. At about 06.40 PM she came to know through her colleagues that the ACB officials, Nellore caught hold of Sri Kommi Raja, VRO while demanding and accepting the bribe amount of Rs.7,000/- from the applicant Gundapaneni Srinivasulu for issuance of Possession certificate. Further, the ACB officials seized the connected file dated 30.06.2023 which was kept pending under his control from his possession. Further, she learnt that the applicant, Gundapaneni Srinivasulu contacted directed to Kommi Raja and requested several times to complete his work since two months before the date of Trap on 05.07.2023 and she also learnt that on 01.07.2023 the applicant, Sri Gundapaneni Srinivasulu applied for possession certificate. Further, on 08.07.2023 SriGundapaneni Srinivasulu applied for possession certificate and the same brought by Mahesh, VRO, (i/c) Kollapanaidu Palli Village, after completion of his field enquiry, she too enquired in this matter, signed and forwarded to her higher officers for taking necessary action. On 10.07.2023 the in-charge Tahsildar, Rammohan issued the Possession Certificate to the applicant, Gundapaneni Srinivasulu and etc., facts. |
| 18. | Smt. K. Madhulatha, W/o G. Sai Kumar, Age 34 yrs, Occ; | :: | She speaks that she has been working as Revenue Divisional |

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| | Revenue Divisional Officer, Atmakur, SPS Nellore District | | Officer, Atmakur, SPS Nellore District since 21.10.2023. The then Tahsildars viz., (1) Sri Songa Chandra Sekhar worked from 2014 to 2016, (2) Sri Mamidibathula Venkata Krishna Sudhakara Rao from 11.07.2019 to 05.03.2020 (3) Sri Madam Syamasundara Raja from 12.09.2020 to 01.06.2022 and (4) Sri Bommisetty Siva Krishnaiah from 01.07.2022 to 31.07.2023 worked as Tahsildars, Chejerla Mandal. The ACB authorities conducting enquiry against them, basing on the irregularities committed by them during their tenure as Tahsildars, Chejerla Mandal and addressed letters to this office to furnish information with specific remarks along with connected records. In this regard, obtained reply from the Tahsildar, Chejerla Mandal and Sub Registrar, Podalakur. Further, a search of record room was conducted for the connected files, the said files were not available. Hence, verified all the available records in the O/o Tahsildar, Chejerla Mandal i.e., RSR/FLR/Diglot, available Adangals, Web-land data, D-Register, 22-A Register, Land ceiling register and other records to identify the irregularities. During the enquiry, it is noticed that, out of 27 transactions, 13 transactions found irregular in which an extent of Ac 1.00 Cents of 1 transaction during the tenure of Sri Songa Chandra Sekhar as Tahsildar, Chejerla Mandal, an extent of Ac 4.35 Cents of 2 transactions during the tenure of Sri Mamidibathula Venkata Krishna Sudhakara Rao as Tahsildar, Chejerla Mandal., |

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| | | | an extent of Ac 12.66 ½ Cents of 8 transactions and loss of Revenue occurred to the Govt. exchequer is Rs.19,167/- during the tenure of Sri Madam Syamasundara Raja as Tahsildar, Chejerla Mandal and an extent of Ac 4.13 ½ Cents in 2 transactions and loss of Revenue occurred to the Govt. exchequer is Rs. 44,367/- during the tenure of Sri Bommisetty Siva Krishnaiah as a Tahsildar, Chejerla Mandal. Hence, it is construed that the then Tahsildars viz., 1) Sri Songa Chandra Sekhar, 2) Sri Mamidibathula Venkata Krishna Sudhakara Rao 3) Sri Madam Syamasundara Raja and 4) Sri Bommisetty Siva Krishnaiah while working as Tahsildars in Chejerla Mandal, being a public servants misused their official capacity and served the interest of third parties by doing irregular transactions total an extent of Ac.22.15 Cents and the loss of Revenue occurred to the Govt. exchequer is an amount of Rs.63,534/- and etc facts. |
| 19. | Sri P. Bharadwaja, Hon'ble 1st Addl. Junior Civil Judge, Nellore: | :: | He speaks about recording the statement of the Complainant U/s.164 Cr.P.C on 26.07.2023 and etc facts. |
| 20. | Sri GRR Mohan, the then Dy. Supdt. of Police, ACB, Nellore Range, Nellore, now working as SDPO, Narisipatnam. | :: | To speak about his receiving report from the Complainant and verifying antecedents & genuineness of the report both the Government servant and Complainant and registration of the case, conducting Pre and Post-trap proceedings before mediators, recording the statements of witness and seizure of the tainted currency notes in the office of the Government servant and seizure |

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| | | | of official favor files from the possessionof Government Servantand his investigation etc., facts. |
| 21. | Sri G.L. Srinivasa Rao, Inspector, ACB, Nellore Range, Nellore: (Now working as SHO, Mortur Rural) | :: | He speaks about his assistance to LW.20 during Pre & Post Trap proceedings etc., facts. |
| 22. | Sri G. Venu, Inspector, ACB, Nellore Range, Nellore ( Now working as SHO, Nellore Rural PS) | :: | He speaks about his assistance to LW.20 during the house inventory of Govt.Servant in the presence of LWs. 4 & 5 etc., facts. |
| 23. | Sri B. Ramesh Babu, Inspector, ACB, Nellore Range, Nellore: (Now working as Inspector, ACB, Ongole) | :: | He speaks about his assistance to LW.20 during Pre & Post Trap proceedings etc., facts. |
| 24. | Sri P. Kiran, the then Inspector of Police, ACB, Nellore Range, Nellore, Now working as SHO, Sattenapalli PS., Guntur. | | To speak about his assistance to LW.20during the verification of records pertaining to Pelluru, Paderu, Chittaluru, Nernoor Villages at O/o Tahsildar, Chejerla (M) about the illegal Mutations, Adangal Corrections, Sadabainamas on 06.07.2023 before the Lw's.4 & 5 under cover of Mediator report and his investigation etc., facts. |
| 25. | Sri M.Vijay Kumar Inspector of Police, ACB, Nellore Range, Nellore. | :: | To speak about his further investigation receiving sanction orders from the Govt., filing of charge sheet against the Government servant etc facts. |

Any other witness to be mentioned at the time of enquiry.

**G JAYALAKSHMI**
**SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)**

**SECTION OFFICER**

## ANNEXURE-IV

## DOCUMENTARY EVIDENCE:

| S.N | Name of the witness | :: | Brief facts |
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| 1 | Complaint, Dt. 04.07.2023 at 04.00 PM given by the Complainant: | :: | It reveals the facts of the demand for a bribe by the Govt.servant from the Complainant for doing an official favor i.e., "to process the file for issuance of possession certificate of house site of the mother of the Complainant"and etc, facts. |
| 2 | FIR in Cr.No.04/RCT-ACB-NLR/2023, Dt. 05.07.2023 at 11.30 hours of the ACB, Nellore Range, Nellore: | :: | It reveals the receipt of the report from the Complainant with regard to the demand of the bribe amount and registration of the case against the Government servant. |
| 3 | Mediators Report-I: | :: | It reveals Pre-Trap happenings, drafted on 05.07.2023 from 12.00 noon to 14.00 hours at office of the DSP, ACB, Nellore Range, Nellore. |
| 4 | Mediators Report-II: | :: | It reveals Post-Trap happenings, drafted from 05.07.2023 at 19.00 hours to 06.07.2023 at 01.30 hours at O/o the Tahsildar, Chejerla Mandal, SPS Nellore District. |
| 5 | Made up File-1: It contains the application of the Complainant, Sri Gundapaneni Srinivasulu for possession certificate of house site of his mother, is consisting of 1 to 08 Sheets: | :: | File pertaining to the Complainant with a request to issue possession Certificate. The Sheet Nos.1 & 2 are Possession Certificate for house site. Sheet No.3 is the Possession Certificate application form through Mee-Seva. Sheet No.4 is the statements of Villagers. Sheet No.5 is the VRO enquiry report addressed to the Tahsildar. Sheet No.6 is the copy of Aadhar Card relating to Gundapaneni Srinivasulu. Sheet No.7 is the copy of Rice Card |

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| | | | pertaining to Gundapaneni Srinivasulu. Sheet No.8 is the House site Patta issued to Gundapaneni Suseelamma, dated 10.11.2010. |
| 6. | Rough sketch of the scene of offence, dated 05.07.2023. | :: | It contains the Rough Sketch of the scene of offence was drafted at the O/o Tahsildar, chejarla Mandal, SPS Nellore District, where the Government servant demanded and accepted the bribe on 05.07.2023 from the Complainant. |
| 7 | Sec. 165 Cr.P.C Proceedings Dt. 05.07.2021: | :: | It reveals that the search was conducted at the residence of the Govt. Servant situated at Dasarapalli (V), Kaluvoya Mandal, SPS Nellore District and no incriminative articles pertaining to this case were found at his residence. |
| 8 | letter vide Rc.A.355/2023, dated 18.08.2023 issued by the Tahsildar, Chejarla Mandal, SPS Nellore District. | :: | It reveals the service particulars and Job Chart of the Government Servant, Sri Kommi Raja, VRO, Nernoor Village Secretariat, O/o Tahsildar, Chejerla Mandal, SPS Nellore District. |
| 9 | Statement of the Complainant recorded by the Hon'ble 1st Addl.Junior Civil Judge, Nellore U/s 164 Cr.P.C, dated 26.07.2023. | :: | It corroborates the facts of the complaint, Pre-Trap and Post-Trap Proceedings etc facts. |
| 10 | letter dated 10.08.2023 from the Branch Manager, HDFC Bank, Saraswathi Nagar, Nellore city vide A/c.No.50100313096388from 10.12.2019 to 03.08.2023: | :: | It is pertaining to some amounts credited through Phone-Pe (UPI) transactions to the Govt. Servant mobile phone number. |
| 11 | Reply vide Rc.A.355/2023, Dated 19.08.2023 issued by the Tahsildar, Chejarla Mandal, SPS Nellore District. | :: | It reveals that the official favor work of the Complainant was completed after the trap. |
| 12 | Voice conversation between the Complainant and the Govt. Servant. | :: | **(a) HP DVDs:** It contains the voice conversations between the Complainant and the AO recorded by the Complainant and converted the said conversation into 2 DVDs (One set) and handed over the said 2 |

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| | | | DVDs to the DSP, ACB, Nellore on 04.07.2023 along with the complaint.<br><br>**(b) Certificate U/s 65-B of I.E. Act**: It was obtained from the Complainant who recorded the face-to-face voice conversation that held between himself and the AO through his mobile phone on 04.07.2023 and got transferred the voice conversation into 2 DVDs (one set) with the help of Sri Mekala Murali Krishna.<br><br>**(c) Certificate U/s 65-B of I.E. Act**: It was obtained on 03.08.2023 from Sri Mekala Murali Krishna who transferred the voice conversation into 2 DVDs (one set) on 04.07.2023. |
| 13. | Call details of Govt.Servant and the Complainant. | :: | It reveals that the CDRs & CAF of Mobile Nos. 9000719629 (Complainant) and 8919901043 (AO) obtained from the concerned Nodal Officers **(i.e., Reliance Jio Infocomm LTD & Bharti Airtel Limited)** for the period from 01.07.2023 onwards to 06.07.2023 with 65-B Certificate U/s 65-B (4)(c) of Indian Evidence Act, 1872. |

Any other document to be filed at the time of enquiry.

**G JAYALAKSHMI**
**SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)**

**SECTION OFFICER**